

AGENDA
BOARD OF EDUCATION MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
January 14, 2021
"VIRTUAL" BOARD MEETING 6:30 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Presentation

3.1 Watchdog Building Partners - Capital Project Update

4. Public Comment

The Board of Education has set aside a period of time not to exceed fifteen (15) minutes/three (3) minutes maximum per person as an opportunity for the community to address the Board regarding agenda and non-agenda items. If you are considering speaking to the Board during the public comment section on the agenda, please ensure that you have exhausted the proper chain of command (i.e. Teacher, Principal, Superintendent) prior to addressing the Board of Education. After having exhausted the Chain of Command and you wish to speak during public comment section, we ask that you sign in on the clipboard at the doorway, then at this point in our agenda, please stand, state your name and then address your concerns to the Board President, not the audience. (Be reminded that this portion of our agenda is not a place to discuss staff or students.) **NOTE:** The Board President will listen to your comment, take it under advisement but will not comment on or answer questions on your concern at this time. As per, Board of Education Policy 1230 Public Participation at Board Meetings.

5. Executive Session (if needed)

6. Consent Agenda Changes

None.

7. Consent Agenda

7.1 Approval of Minutes

7.1.1 Regular Meeting: December 10, 2020

7.2 Approval of CSE Recommendations

7.3 Approval of Financial Reports

7.3.1 Clerk's and Treasurer's Report

7.3.2 Extracurricular Activity Report

7.4 Approval of Position Authorizations/Abolishments

None.

7.5 Approval of Position Resignations/Terminations

7.5.1 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Natasha Harris** from her position of **Bus Driver**, effective December 22, 2020.

7.5.2 RESOLVED, upon the recommendation of the Superintendent, to approve the **resignation** of **Valerie Fowler**, from her position as an **Elementary Teacher**, for purposes of retirement, effective the end of the 2020-2021 school year.

7.6 Approval of Leave of Absence

None.

7.7 Approval of Appointments

7.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint **Becky Jiles** to the position of **Bus Driver**, to commence January 19, 2021 for a probationary period of 52 weeks, to conclude March 22, 2022. Ms. Jiles will be paid \$14.22 per hour, for an approximate pro-rated salary of \$3,662.

(Position due to the resignation of Natasha Harris, and pending completion of 19-A requirements.)

8. Reports

8.1 Board Committee Reports/Comments

a. Curriculum and Assessment (CDEP) *(December 16, 2020)*

b. Oswego County BOCES Board of Education (CiTi)

8.2 Principal's Reports/Comments

8.3 Superintendent's Report/Comments

9. Discussion Items *Please notify the Superintendent of any items prior to the Board Meeting*

9.1 Other

10. Communications *Please notify the Superintendent of any items prior to the Board Meeting*

None.

11. Action Items

11.1 It was moved by _____, seconded by _____, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to re-authorize the attached **Municipal Cooperative Agreement for energy purchasing services with OCM BOCES** and to also approve the attached **resolution re-authorizing the participation in NYSMEC**, effective immediately.

11.2 It was moved by _____, seconded by _____, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to declare the **items per the attached spreadsheet as surplus**. These items are to be discarded through the use of a surplus sale/auction/silent bid or disposal as appropriate by law, regulation, circumstance and liability as arranged by the Business Administrator.

11.3 It was moved by _____, seconded by _____, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Julie Hemingway** to her position as **Administrative Secretary**, effective January 25, 2021.

11.4 It was moved by _____, seconded by _____, to approve the following resolution: RESOLVED, upon the recommendation of the Superintendent, to **permanently appoint Samantha Keesey** to her position as **School Nurse (RN)**, effective February 8, 2021.

12. Executive Session (if needed)

13. Future Board of Education Meetings

13.1 Regular Meeting: February 11, 2021

14. Adjournment